2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004400

FILED Apr 26, 2011 Secretary of State

Entity Name: TERRACE II AT RIVERWALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8359 BEACON BLVD. 11691 GATEWAY BLVD

SUITE 313 SUITE 203

FORT MYERS, FL 33907 US FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. 11691 GATEWAY BLVD

SUITE 313 SUITE 203

FORT MYERS, FL 33907 US FORT MYERS, FL 33913 US

FEI Number: 20-2772759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES

8359 BEACON BLVD.

SUITE 212

SUITE 313 SUITE 203

FORT MYERS, FL 33907 US FORT MYERS, FL 33913 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM BOWER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MUTKA, JIM

Address: 11691 GATEWAY BLVD SUITE 203 City-St-Zip: FORT MYERS, FL 33913 US

Title: VP

Name: ANDERSON, JERRY

Address: 11691 GATEWAY BLVD SUITE 203 City-St-Zip: FORT MYERS, FL 33913 US

Title: S/T

Name: CYNECKI, JONDA

Address: 11691 GATEWAY BLVD SUITE 203 City-St-Zip: FORT MYERS, FL 33913 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA SARVER CAM 04/26/2011